

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION**

LINDA A. WILLIAMS, et al.,	)	
	)	
	)	Case No. 2:07CV179-MEF
Plaintiffs,	)	
v.	)	
	)	
BP CORPORATION NORTH AMERICA, INC.,	)	
et al.,	)	
	)	
Defendants.	)	

**CIRCLE K STORES INC.'S**  
**CORPORATE DISCLOSURE STATEMENT**

In accordance with the order of this Court, the undersigned party or parties to the above-captioned matter do hereby make the following disclosure concerning parent companies, subsidiaries, affiliates, partnership, joint ventures, debtor, creditors' committee, or other entities reportable under the provisions of the Middle District of Alabama's General order No. 3047:

The following entities are hereby reported:

Circle K Stores Inc. is a wholly-owned subsidiary of The Circle K Corporation, a privately-held company. The ultimate parent corporation of Circle K Stores Inc. and The Circle K Corporation is Alimentation Couche-Tard Inc., a publicly-held Canadian company. Alimentation Couche-Tard Inc. is the only publicly-held company that owns 10% or more of Circle K Stores Inc.'s ownership interest.

Respectfully submitted this 15<sup>th</sup> day of March, 2007.

/s/ J. Forrest Hinton

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ATTORNEYS FOR DEFENDANT  
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Certificate of Service

I hereby certify that on March 15, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which sent notification of such filing to the following:

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